

## **Counseling Compact Finance Committee Meeting**

September 6, 2023, 1:00 p.m. ET

### **Committee Members Present**

Kim Speakman, Chair  
Jamie Doming, Commission Chair  
Tom Black  
Brian Carnahan  
Foley Nash  
Latofia Parker  
Greg Searls

### **Committee Members Absent**

### **Executive Committee Members Present**

Kylie Dotson-Blake  
Lynn Linde

### **Commissioners Present**

None

### **Legal Counsel Present**

Nahale Kalfas

### **CSG Staff Present**

Carl Sims

Two members of the public were also present.

### **Welcome & Call to Order**

- K. Speakman called the meeting to order at 1:15 p.m. ET.

### **Roll Call**

- C. Sims called the roll. No committee members were absent.

### **Review and Adoption of the Agenda**

- K. Speakman reviewed the agenda and called for a motion to adopt the agenda.
- **Motion:** G. Searls motioned to adopt the agenda. F. Nash seconded the motion. All committee members present voted in favor. The motion carried.

### **Review and Adoption of Minutes**

- K. Speakman reviewed the minutes and called for a motion to adopt the minutes.
- **Motion:** L. Parker motioned to adopt the minutes. B. Carnahan seconded the motion. No one abstained from the vote. All committee members present voted in favor and the motion carried.

### **Discussion and Vote on Finance Committee Section of Annual Report**

- K. Speakman introduced the report and asked if there were any questions.
- J. Doming recommended adding to the report that NBCC offered to help cover some of the costs of an annual commission meeting if that meeting was co-located with the NBCC meeting.
- K. Speakman called for a motion to adopt the finance sections of the annual report.
- **Motion:** G. Searls motioned to adopt the finance section of the report as amended. L. Parker seconded the motion. All committee members present voted in favor and the motion carried.

### **Update on Funder MOUs**

- N. Kalfas stated that MOUs from both funders were now fully executed. K. Speakman thanked the funders for their generosity.

### **Update on Secretariat**

- N. Kalfas stated that CAMS had been hired as the secretariat. The contract was close to being finished. CAMS had also written an RFP to begin the search for Executive Director. The Executive Committee would be able to weigh in on candidates.

### **Update on Permanent Legal Counsel**

- K. Speakman informed the committee that N. Kalfas had been hired by the Executive Committee as the Commission's permanent legal counsel.

### **Update on Data System**

- C. Sims explained that the executive committees of the Counseling Compact, OT Compact, and ASLP Compact were meeting next week to discuss a joint RFP for a data system.

### **Update on Full Commission Meeting**

- N. Kalfas reminded the committee members that a full Commission meeting would take place on October 25. An agenda would be sent out and posted 30 days before the meeting.

### **Questions and Comments**

- K. Speakman asked if there were further questions from delegates or comments from the public.

## Adjourn

- Hearing no further questions, K. Speakman called for a motion to adjourn.
- **Motion:** L. Parker motioned to adjourn. F. Nash seconded the motion. All committee members present voted in favor and the meeting adjourned at 1:39 p.m. ET.